

Agenda

SB X7-7 Urban Stakeholder Committee (USC)
California Department of Water Resources (DWR)
January 13, 2015 – 9:30 AM to 3:30 PM
Association of California Water Agencies
910 K St.
Sacramento, CA 95814

Meeting Objectives:

1. Discuss 2015 schedule for 20x2020 methodologies revisions
2. Present DWR's 2013 GPCD Survey
3. Present DWR's work to date on a weather normalization model
4. Discuss revised draft of Methodology 8: Criteria for Adjustments to Compliance Daily per Capita Water Use
5. Discuss formation of Landscape Area Measurement and Vacation Community Population Calculation Subcommittees
6. Decide whether to study possible revisions to Target Method 4.
7. Provide update on the Independent Technical Panel and Urban Water Management Plan Guidebook 2015 Update
8. Discuss Proposition 1 Water Use Efficiency Funding
9. Discuss 2014 drought response and possible actions for 2015

Meeting Materials: (also posted on the DWR Water Calendar for this meeting)

Draft Methodology 8: Criteria for Adjustment to Compliance Daily per Capita Water Use
Landscape Area Measurement Subcommittee Charge

Webinar Link:

<https://resources.webex.com/resources/j.php?MTID=m9ec99af6b3e34c173185c60f286e8a47>

Conference Line: 1-866-778-7139

Participant code: 545 361 0

Time	Item	Presenter
9:30	Welcome, Introductions, and Agenda Review	Diana S. Brooks and Dave Ceppos
9:45	2015 USC Schedule and Objectives	Peter Brostrom
10:15	2013 GPCD Survey Report	Peter Brostrom
10:30	Weather Normalization model discussion	Nirmala Benin/Ray Hoagland
12:00	Lunch	Peter Brostrom
12:30	Methodology 8 - Criteria for Economic Adjustment	Peter Brostrom
1:00	Proposed Subcommittees: Landscape Area Measurement, and Vacation Community Population Calculation	Peter Brostrom
1:30	Possible Method 4 Revisions <ul style="list-style-type: none">• Method 4 Review and revision discussion• <u>Action Item</u>- Administrative Decision	Peter Brostrom/Richard Harris
2:15	Independent Technical Panel and Urban Water Management Plan Guidebook Update	Peter Brostrom
2:30	Prop 1 WUE Grant Funding	Diana S. Brooks
3:00	2014 drought response and possible actions for 2015	Peter Brostrom
3:30	Adjourn	

PLEASE NOTE:

- Time will be allotted at the end of each agenda item for public comment. The exact time will be left to the discretion of the facilitator.
- Breaks will be taken throughout the day at the discretion of the facilitator and as discussed with the USC.